



7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

SUNSHINE ACT: NOTICE OF AGENCY MEETING

TIME AND DATE: 10:00 a.m., Thursday, May 25, 2017

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)
Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. Corporate Stabilization Fund Quarterly Report.
2. NCUA's Rules and Regulations, Supervisory Review Committee.
3. NCUA's Rules and Regulations, Appeals Procedures.
4. NCUA's Rules and Regulations, Voluntary Mergers of Federal Credit Unions.

RECESS: 11:30 a.m.

TIME AND DATE: 11:45 a.m., Thursday, May 25, 2017

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Supervisory Action. Closed pursuant to Exemption (8).
2. Supervisory Review Committee Appeal. Closed pursuant to Exemption (8).
3. Supervisory Action. Closed pursuant to Exemptions (8), (9)(i)(B), and (9)(ii).
4. Briefing on Supervisory Matter. Closed pursuant to Exemptions (8), (9)(i)(B), and (9)(ii).

FOR FURTHER INFORMATION CONTACT: Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304

Gerard Poliquin

Secretary of the Board

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